

COMMITTEE ON FINANCE

October 16, 2007
Mayor and All Aldermen

Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)

Mayor Guinta called the meeting to order.

The Clerk called the roll. There were fourteen Aldermen present

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil,
Lopez, Shea, DeVries, Garrity, Smith, Thibault, Forest.

Item 3 was removed from the agenda having been addressed at the full Board level.

4. CIP Budget Authorizations:

410508	Justice Assistance Grant
410608	MHRA Community Policing

Alderman O'Neil moved that the CIP budget authorizations be approved.
Alderman Pinard duly seconded the motion. There being none opposed the motion carried.

Alderman Gatsas moved that they take the \$1.3 million that was left in the budget and transfer it to the medical health account. Alderman Garrity duly seconded the motion.

Alderman Shea requested clarification.

Alderman Gatsas stated what I am trying to do is the same thing Alderman Shea voted for I believe some three months ago when we had a split Board here taking \$1.3 million that we had saved in the health insurance negotiations and put it into the medical savings account. That is now still sitting in the budget.

A roll call vote was taken. Aldermen O'Neil, Lopez, DeVries, Smith, Thibault, Forest, Roy, and Osborne voted nay. Aldermen Shea, Garrity, Gatsas, Long, and Duval voted yea. The motion failed.

There being no further business to come before the Committee, on motion of Alderman Pinard, duly seconded by Alderman Smith, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee